



BOARD OF DIRECTORS AGENDA

Date Issued: March 22, 2018

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, March 29, 2018** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 9:00/Chairman Hammock |
| II. Employee Recognition | 9:00-9:15/Dr. John Jay Shannon |
| III. Public Speakers | 9:15-9:30 |
| <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i> | |
| IV. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, March 2, 2018 | 9:30-9:30/Chairman Hammock |
| B. Human Resources Committee | 9:30-9:40/Director |
| i. Metrics | Richardson-Lowry and Gladys Lopez |
| C. Managed Care Committee | 9:40-9:50/Director Junge |
| i. CountyCare Update | and James Kiamos |
| ii. Metrics | |
| D. Finance Committee Meeting, March 23, 2018 | 9:50-10:05/Chairman Hammock, |
| i. Metrics | Ekerete Akpan and Charles Jones |
| ii. Meeting Minutes, which include the following action items and report: | |
| • Contracts and Procurement Items (detail to be provided as an attachment to this Agenda) | |

IV. Board and Committee Reports (continued)

- E. Quality and Patient Safety Committee Meeting, March 23, 2018** **10:05-10:15/Director Gugenheim and Dr. Claudia Fegan**
- i. Metrics
 - ii. Meeting Minutes, which include the following action items:
 - Proposed appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)
 - Proposed appointments and reappointments of Provident Hospital Department Chair(s) and Division Chair(s)
 - Medical Staff Appointments/Reappointments/Changes
- F. Audit and Compliance Committee Meeting, March 22, 2018** **10:15-10:25/Chairman Hammock, Cathy Bodnar and Tom Schroeder**
- i. Metrics
 - ii. *Meeting Minutes, which include the following action items:
 - Updated Compliance Plans for CCHHS and CountyCare
 - Internal Audit Charter

V. Action Items

- A. Contracts and Procurement Items (backup to follow)** **10:25-10:30/Charles Jones**
- B. Any items listed under Sections IV, V and VIII**

VI. Report from Chairman of the Board

10:30-10:35/Chairman Hammock

- A. Quarterly report on Board and Committee meeting attendance by Directors and members of Committees**

VII. Report from Chief Executive Officer

10:35-10:50/Dr. John Jay Shannon

VIII. Closed Meeting Items

10:50-11:15

- A. Claims and Litigation**
- B. Discussion of personnel matters**
- C. Minutes of the Audit and Compliance Committee Meeting, March 22, 2018**
- D. Consideration of proposed FY2018 Executive Incentive Plan for CCHHS Chief Executive Officer**

* Also included as a potential Closed Meeting Item/Discussion under Section VIII.

VIII. Closed Meeting Items (continued)

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(2), regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

IX. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(B)
MARCH 23, 2018 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS - AS AMENDED

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Accept Grant Renewals						
1	Illinois Department of Public Health	Service - Illinois Tobacco-Free Communities Program	Grant renewal amount: \$641,557.00	n/a	n/a	CCDPH
2	Cook County Health Foundation	Service - for the provision of Medication-Assisted Treatment (MAT) for Opioid Use Disorder in the Cook County Department of Corrections	Grant renewal amount: \$189,571.13	n/a	n/a	System
3	Illinois Department of Public Health	Service - body art and tanning facilities inspections in suburban Cook County	Grant renewal amount: \$29,375.00 \$88,125.00	n/a	n/a	CCDPH
Accept Grant Award						
4	Corporation for Supportive Housing (CSH)	Service - data analysis of CCHHS utilization and jail data and project planning and development	\$4,000.00	n/a	n/a	System
Increase Contract						
5	Lab Metrics, Inc.	Services - Sterile Products Quality Assurance Training and Testing Program	\$70,548.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2015/1 response)	System
Extend and Increase Contracts						
6	Schwab Rehabilitation Hospital	Service - acute rehabilitation services	\$600,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2012/2 responses)	System

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Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Extend and Increase Contracts (continued)						
7	Imperial Parking (U.S.), LLC	Service - parking lot management	\$319,594.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2014/3 responses)	PHCC, SHCC
8	Carminati Consulting, Inc.	Service - professional consulting (organizational education)	\$200,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2016/4 responses)	System
9	Mobile Instrument Service & Repair, Inc.	Service - repair surgical instruments	\$200,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive GPO procurement in 2017 / 4 vendors available in GPO	SHCC
10	LearnSoft Technology Group	Product - Learning Management System	\$158,400.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2014/4 responses)	System
11	Anchor Mechanical, Inc.	Service - maintenance and repair of boilers and chillers at Stroger Hospital and Oak Forest Health Center	\$151,800.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2014/3 responses)	SHCC, OFHC
Amend and Increase Contract						
12	Cerner Corporation	Service - software support, maintenance and enhancements	\$5,945,471.00	Sole Source	n/a	System

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Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Amend, Extend and Increase Contract						
13	Evolent Health	Service - CountyCare third-party administrative services	\$189,000,000.00	This request - noncompetitive process leveraging existing contract	Original contract - competitive RFP process in 2015/4 responses)	Managed Care
Execute Contracts						
14	Imperial Parking (U.S.), LLC	Service - parking management	\$7,817,562.00	RFP	2	PHCC, SHCC
15	CDW Government	Product - hardware	\$6,166,089.90	GPO	2	System
16	3M Health Information Systems	Service - software support, maintenance and enhancements	\$4,720,407.87	Sole Source	n/a	System
17	Abbott Diabetes Sales Corporation	Product - blood glucose meters and test strips	\$2,561,103.50	RFP	4	System
18	ABM Healthcare	Service - shuttle bus service	\$2,016,648.00	RFP	7	SHCC
19	Abbott Laboratories	Product - I-Stat cartridges and reagents for chemistry and coagulation testing at point-of-care	\$976,126.78	GPO	2	System
20	Honeywell International, Inc.	Service - fire alarm and HVAC maintenance for Oak Forest Health Center	\$865,036.50	RFP	1	OFHC
21	Olympus America	Product - endoscopy disposable surgical supplies	\$750,000.00	GPO	4	SHCC
22	W.L. Gore & Associates	Product - intravascular grafts and supplies	\$600,000.00	GPO	4	SHCC
23	Alivio Medical Center	Service - patient facilitators and consulting	\$490,762.53	RFP	5	SHCC
Extend and Increase Lease Agreement						
24	Banc of America Leasing & Capital, LLC	For the leasing of capital equipment under a Master Lease Agreement	\$15,000,000.00	n/a	n/a	System